

MEETING NO. 24
November 12, 2004

ERIE COUNTY LEGISLATURE

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MEETING NO. 24
SPECIAL SESSION
November 12, 2004

The Legislature was called to order by CHAIRMAN HOLT.

All Members Present.

A moment of silence was held.

The Pledge of Allegiance was led by MS. MARINELLI.

Item 1 – Minutes of the previous meeting were tabled.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 2 – (Comm. 24E-1) 2005 Erie County Tentative Budget.

Received and referred to the FINANCE & MANAGEMENT – BUDGET COMMITTEE.

FROM CHAIRMAN HOLT

Item 3 – (Comm. 24E-2) Additional Minority Caucus Appointment to the Finance & Management – Budget Committee.

RECEIVED, FILED & PRINTED.

November 9, 2004

Kevin M. Kelley
Clerk
Erie County Legislature
92 Franklin Street
Buffalo, New York 14202

Dear Mr. Kelley:

Pursuant to Rule No. 3.02 of the Erie County Legislature's 2004 Rules of Order, and at the request of Minority Leader Michael Ranzenhofer, I hereby appoint Legislator Elise M. Cusack as an additional member of the Finance & Management – Budget Committee.

Sincerely,

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ERIE COUNTY LEGISLATURE

GEORGE A. HOLT, JR.
Chairman

cc: Legislator Elise M. Cusack

Item 4 – (Comm. 24E-3) Calling Special Meeting.

RECEIVED, FILED & PRINTED.

November 9, 2004

Kevin M. Kelley
Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Mr. Kelley:

Pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Erie County Legislature to be held on **FRIDAY, NOVEMBER 12, 2004, at 10:00 AM** in the Erie County Legislature Chambers, 4th Floor, of the Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting will be to send the County Executive's 2005 Tentative Budget to the Legislature's Finance & Management – Budget Committee and to officially receive, file and print my letter appointing an additional member to said committee, in accordance with Rule 3.02. Thank you.

Sincerely,

GEORGE A. HOLT, JR.
Chairman
Erie County Legislature

FROM LEGISLATOR RANZENHOFER

Item 5– (Comm. 24E-4) Minority Caucus Recommendation for Additional Appointment to the Finance & Management – Budget Committee.

RECEIVED, FILED & PRINTED.

November 9, 2004

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November 12, 2004

ERIE COUNTY LEGISLATURE

Hon. George A. Holt, Jr.
Chairman, Erie County Legislature
92 Franklin – 4th Floor
Buffalo, New York 14202

Dear Chairman Holt:

Pursuant to Rule No. 3.02 of the Erie County Legislature's Rules of Order, I hereby appoint Legislator Elise M. Cusack as the Minority Caucus' additional member of the Finance & Management -Budget Committee.

Sincerely,

MICHAEL H. RANZENHOFER
Minority Leader
Legislator - 4th District

CC: Elise M. Cusack, Erie County Legislator-14th District

COMMUNICATION FROM THE DEPARTMENT

FROM THE CLERK OF THE LEGISLATURE

Item 6 (Comm. 24D-1) Special Meeting Notice.

RECEIVED, FILED & PRINTED.

November 9, 2004

To: All Erie County Legislators
From: Kevin M. Kelley, Clerk of the Legislature
Subject: Special Meeting Notice

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature and under the direction of Chairman George A. Holt, Jr., there will be a **SPECIAL MEETING** of the Erie County Legislature on **FRIDA Y, NOVEMBER 12, 2004, at 10:00 AM** in the Erie County Legislature Chambers located on the 4th Floor of Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting is to send the County Executive's 2005 Tentative Budget to the Legislature's Finance & Management – Budget Committee and to officially receive, file and print Chairman Holt's letter that appoints an additional member to said committee, in accordance with Rule 3.02. Thank you.

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ADJOURNMENT

Item 7 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. MARINELLI moved that the Legislature adjourn until 2 p.m. Thursday, November 18, 2004. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, November 18, 2004 at 2 p.m. Eastern Standard Time.

KEVIN M. KELLEY
CLERK